BE IT RESOLVED, by the City Council of the City of Lodi, San Joaquin County, California, that, whereas, there was received on the 26th day of January, 1948, from the California State Department of Public Health a permit dated January 23, 1948 wherein and whereby permit was granted to the City of Lodi to dispose of garbage by sanitary fill method in accordance with the application of said City of Lodi, dated October 20, 1947, filed with said State Department or Board of Public Health; and,

WHEREAS, the said permit has certain conditions annexed thereto and made a part thereof, reference to said permit being hereby made for further particulars;

NOW THEREFORE, the said City of Lodi does hereby accept the said permit and does hereby agree to perform and comply with each and all the terms and conditions thereof.

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I, JOHN F. BLAKELY, City Clerk of the City of Lodi, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted at a meeting of the City Council of the City of Lodi, duly and regularly held at the City Hall in said City, on the 28th day of January, 1948, and that said Resolution is still in and of full force, operation and effect.

Dated: FEB -2 1948 , 1948.

City Clerk of the City of Dool.